



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, December 1, 2011 – 5:00-7:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

1. **CALL TO ORDER** 5:01 p.m.

2. **ROLL CALL**

PRESENT: Howard Myers, James Heitel, Susan Wheeler, Rand Hubbel, Deke Joralmon (telephonic), Marg Nelssen, Fred Klein

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 7-0; motion by Commissioner Nelssen; 2nd Commissioner Wheeler

Approval of the Regular meeting minutes of November 3, 2011.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **MSC/COS AGREEMENT UPDATE**

Commission Action: Information and discussion

7. **2012 CHALLENGE UPDATE**

Commission Action: Information and discussion

8. SPECIAL USE GUIDELINES

APPROVED: 7-0; motion to agendize a discussion about competitive events in the Preserve as outlined in the Special Use Guidelines for an upcoming meeting and to invite users to participate in the discussion; motion by Commissioner Wheeler; 2nd Commissioner Klein

Commission Action: Information, discussion, and possible actions

9. STAFF REPORTS

- Overflow Parking Strategies – Kroy Ekblaw
- Land Acquisition Update 2011 & 2012 – Kroy Ekblaw
- North Area Update
 - Tom's Thumb – Scott Hamilton
 - Brown's Ranch
 - Planning Efforts – Scott Hamilton
 - APS – Kroy Ekblaw, Scott Hamilton, Claire Miller
 - Recent Work Projects Update – Claire Miller
- Desert Discovery Center Phase III Feasibility Committee – Kroy Ekblaw

Commission Action: Information and discussion only

10. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

11. AGENDA ITEMS FOR JANUARY 12, 2012


Possible agenda items include:

- Election of Officers
- Annual Ethics Refresher Training
- Tour – Preference of weekday afternoon/logistics

12. ADJOURNMENT 6:55 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.